

AGING AND DISABILITY RESOURCE CENTER OF WAUKESHA COUNTY
ADVISORY BOARD
Meeting Minutes

Meeting Date/Time: 11/5/09

Location: Human Services Center Brookfield Room

Committee Members:

<u>EA</u>	Curtis, John	<u>X</u>	Lee, Lorraine
<u>X</u>	Farell, Dennis	<u>X</u>	Pagels, Nancy
<u>A</u>	Goetz, Jennifer	<u>X</u>	Turkoske, Julie
<u>X</u>	Graham, Bill	<u>A</u>	Weidmann, Larry
<u>X</u>	Hansen, Patricia	<u>X</u>	Wolff, Sandy
<u>X</u>	Johnson, Scott	<u>EA</u>	Zaborowski, William
<u>X</u>	Lee, Glenn		

X = Present A = Absent EA = Excused Absence

Additional Attendees:

X Mary Smith, ADRC
X Barbara Woyak, ADRC

Call to Order:

The meeting was called to order at 9:40 a.m.

Approval of minutes of 10/1/09 meeting:

Vice Chairman B. Graham called for approval of the minutes of the October 1, 2009 meeting. D. Farrell moved to approve the minutes; N. Pagels seconded the motion; all in attendance approved. The motion is carried.

Educational Segment:

D. Farrell shared a PBS DVD on the Influenza of 1918. The film showed how the virus spread so quickly in the U.S. and the world, and the response from the public. The film was very impactful and reminded everyone of the importance of good hygiene and following the recommendations of the Public Health Department.

Beacon Report-3rd Quarter:

Barbara Woyak, of the ADRC staff, reviewed the 3rd quarter contacts made with the ADRC. Contacts include phone calls, home visits, emails, and walk-in clients. She also pointed out the comparison of 2008 numbers to 2009 numbers, which showed a significant change. There was discussion and questions were answered.

Listing Public Comments on Agenda:

Mary Smith, of the ADRC staff, reported that there has been discussion regarding having public comments a part of future ADRC Advisory Board meetings. Legal Counsel has suggested that it can be handled in one of two ways: a Board member can allow comments from a member of the public during the meeting, or it can be added as a regular agenda item. D. Farrell, a member of the HHS Board indicated that the HHS Board has the topic as a regular agenda item. There was discussion on the topic. B. Graham called for a motion to place "Public Comments" as the 2nd agenda item for all future agendas. D. Farrell moved to accept the motion; L. Lee seconded the motion; all in attendance approved. The motion is carried.

Director's Report:

- In the Director's absence, M. Smith reported that the volume of contacts in the ADRC have increased significantly, with many individuals expressing various issues.
- M. Smith indicated that numerous ADRC staff members are being deployed for the H1N1 clinics held at the Waukesha Expo.
- It is reported that there is a new supervisor in the ADRC. Jan Sanchez, formerly of the HHS Child Division, is replacing Pat Mireles, who has taken the supervisory position in Adult Protective Services.

People Can't Wait Report:

The next meeting is scheduled for November 12, 2009.

Greater Wisconsin Agency on Aging Resources (GWAAR) Report:

M. Smith encouraged Board members to visit the new GWAAR website at www.gwaar.org. There is much information on aging programs for seniors, families, and professionals, and advocacy resources.

Coalition of Wisconsin Aging Groups (CWAG):

It is reported that the district CWAG meeting held in early October was very successful.

Health and Human Services Board and Committee Report:

- D. Farrell shared that the Board is being encouraged to volunteer at the H1N1 clinics planned for the Waukesha Expo. Depending on availability of vaccine, clinics are planned for every Tuesday and Thursday until the end of February.
- A presentation was made to the HHS Board on Adult Protective Services (APS). Information was presented on the county response to the various incidents presented. A recommendation was made to have the presentation made to the ADRC Advisory Board as a future educational segment.
- D. Farrell shared that at the December 2009 meeting, St. Coletta in Jefferson County, will make a presentation on transportation for individuals with disabilities. They are currently providing transportation and the process is very successful. The HHS Board hopes to learn more about the program to enhance and improve transportation in Waukesha County.

Other Business/Updates

- L. Lee shared that a concert to benefit ACAP, ARCh, and the Donna Lexa Community Art Center will be held on 11/13/09 at the First United Methodist Church. For details, visit www.waukeshaarch.org.
- A Senior Fair was held on 10/29/09 in Menomonee Falls, with many vendors, workshops, and speakers. The fair was very well attended.
- J. Turkoske reports that the State is renewing its Family Care waiver. The federal government has issued guidance that funding cannot be used to support participants indefinitely in sheltered work. Turkoske suggested community advocacy.

Adjournment:

D. Farrell moved to adjourn the meeting; G. Lee seconded the motion; all in attendance approved.

Meeting Dates and Times/Next Meeting:

December 1, 2009 - 9:00 a.m.

Approved _____ **Date** _____

Recorded and Submitted by Pat Popowski.